

Minutes
Planning and Zoning Commission
March 10, 2015 – 5:30 P.M.
Commission Chambers – City Offices
105 North Rose Avenue

Those Present: Jesse Geron; Elaine Moore; Mike Hinyard; Randy Hash; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Fire Chief Calvin Chaney; Mike Griffith

Those Absent: Tim Bundick; Lane Petty; Genoa Goad; William Hardy

1. Call to order: Jesse Geron at 5:34 P.M, a quorum was established.

2. Approval of Minutes: Meeting(s): February 10, 2015

Hinyard made a motion, seconded by Moore, for the approval of minutes: meeting(s): February 10, 2015. When the motion was put to vote, it prevailed as follows: Ayes: Geron, Hinyard, Moore, Hash. Nays: None. Absent: Bundick, Petty, Goad, Hardy

3. Note:

A. The term of Linda Hill has expired. On March 3, 2015 the City Commission approved the Resolution appointing Randy Hash to the Planning and Zoning Commission.

Randy Hash was sworn in prior to meeting. Welcome to the Planning and Zoning Commission and thank you for serving.

4. Scheduled Agenda Items:

A. PZ 15-03 –Mike & Cassie Dueser Griffith requests preliminary plat approval at 103 W. Walker, Original Addition, Block 16, Lot 2 W/10 of 1, Breckenridge, Texas

Fire Chief Chaney explained the division of the building floors being broken down into multiple condos. Mike Griffith plans on doing the same with Lot 2A.

Moore made a motion, seconded by Hinyard, for the approval of PZ 15-03 –Mike & Cassie Dueser Griffith requests preliminary plat approval at 103 W. Walker, Original Addition, Block 16, Lot 2 W/10 of 1, Breckenridge, Texas. When the motion was put to vote, it prevailed as follows: Ayes: Geron, Hinyard, Moore, Hash. Nays: None. Absent: Bundick, Petty, Goad, Hardy.

B. PZ 15-04 – Action Breckenridge LLC, requests preliminary plat approval at 3732 W. Walker, T Town Addition, Block 1, Lot W Part, Breckenridge, Texas.

Fire Chief Chaney passed out a map of the old Walmart. Directly behind the building they are looking to develop there – making it a separate property. Deed restrictions have expired. New owner can change deed requirements

Hinyard made a motion, seconded by Hash, for the approval of PZ 15-04 – Action Breckenridge LLC, requests preliminary plat approval at 3732 W. Walker, T Town Addition, Block 1, Lot W Part, Breckenridge, Texas. When the motion was put to vote, it prevailed as follows: Ayes: Geron, Hinyard, Moore, Hash. Nays: None. Absent: Bundick, Petty, Goad, Hardy

4. Discussion Items: None

5. Citizens Presentations: None

6. Adjourn:

Hinyard made a motion, seconded by Geron, to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: Geron, Hinyard, Moore, Hash. Nays: None. Absent: Bundick, Petty, Goad, Hardy

Meeting adjourned at 5:41 P.M.


Jesse Geron, Chairman

ATTEST:


Heather Robertson-Caraway, City Secretary



SEAL